

SOUTHWESTERN MICHIGAN COLLEGE
Board of Trustees Meeting Minutes
Monday, October 16, 2017
Room 2112, David C. Briegel Building

GENERAL BUSINESS

Members of the Southwestern Michigan College Board of Trustees met on October 16, 2017 for a regularly scheduled meeting.

The meeting was convened at 6:52 p.m. by Board Chairman Thomas F. Jerdon.

Members Present: Tom Jerdon, Keith McKenzie, Bill White, Becky Moore, Beth Cripe, Todd Obren, Heidi Grabemeyer-Layman

Members Absent: none

The Pledge of Allegiance was recited.

Minutes of the September 18, 2017 regular convened meeting required no changes and were placed on file.

Becky Moore moved to approve the amended agenda with 2b Plante Moran and 2e Presentation-Head Start becoming 2b Presentation-Head Start and 2e Plante Moran. Motion passed unanimously.

REPORTS

The Treasurer's Report for the month ending September 30, 2017 was received and placed on file.

A presentation was given by Heather Zile and Romona Borowicz regarding the Head Start preschool program, and the trustees toured the new Head Start classroom.

Vicky Vandenberg and Becky Donovan of Plante Moran presented the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2017.

Vice President Susan Coulston discussed the Quarterly Financial Report with trustees.

President Mathews, Chairman Jerdon and Trustees White and Moore discussed what they learned at the recent Board Governance Workshop (ACCT).

President's Report -

Fall Head Count up 3.2%, Contact Hour up 2.3%

June High School Grad up 11%

New Hire for Vice President of Student Services, Dr. Joe Odenwald, will start after Thanksgiving

PUBLIC INPUT

No one requested an opportunity to provide public input.

DISCUSSION ITEMS

HLC Criteria for Re-Accreditation – Trustees were provided with criteria for accreditation and President Mathews discussed the re-accreditation process.

Date for the Annual Legislative Dinner was discussed.

ACTION ITEMS

Board of Trustees received the College Audit Report of the Annual Financial Statements for the Year Ended June 30, 2017.

REVIEW OF FOLLOW-UP REQUESTS

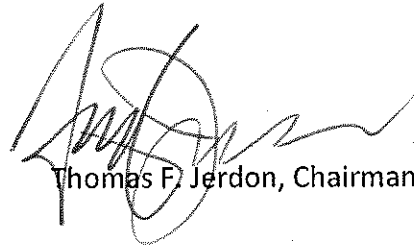
None

ADJOURNMENT

Beth Cripe moved to adjourn at 8:40 p.m. Passed Unanimously.



Bill White, Secretary



Thomas F. Jerdon, Chairman